

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113988

FILED
Mar 08, 2010
Secretary of State

Entity Name: MEMACIN, INC.

Current Principal Place of Business:

106 SPRING LINE DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

3055 HARBOR DRIVE
903
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

106 SPRING LINE DRIVE
VERO BEACH, FL 32963 US

New Mailing Address:

3055 HARBOR DRIVE
903
FORT LAUDERDALE, FL 33316 US

FEI Number: 20-5613022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSSWAY MOORE & TAYLOR, P.L.C.
5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LEASON, HAYDEN
3055 HARBOR DRIVE
903
FORT LAUDERDALE, FL 33316 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HAYDEN LEASON

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: FARESE, JULIE H
Address: 106 SPRINGLINE DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: CEO
Name: FARESE, JULIE H
Address: 106 SPRINGLINE DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: D
Name: LEASON, MICHAEL
Address: PMB 100 P.O BOX 605703
City-St-Zip: AGUADILLA, PR 00605 US

Title: D
Name: SHELDON, DENISE
Address: W 4261 SOUTHLAND ROAD
City-St-Zip: LAKE GENEVA, WI 53147 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIE H FARESE

P

03/08/2010

Electronic Signature of Signing Officer or Director

Date